



**SCOTTSDALE AIRPORT ADVISORY COMMISSION
MEETING NOTICE AND **MARKED** AGENDA**

Wednesday, May 11, 2011

6:00 p.m.

**Scottsdale Airport Terminal Lobby
15000 N. Airport Drive, Scottsdale, AZ**



AIRPORT ADVISORY COMMISSION

Gunnar Buzzard, Chairman

John Washington, Vice Chairman

Ken Casey

William Schuckert

William Bergdoll

Michael Goode

Lois Yates

Call to Order – 6:00 PM

Roll Call – COMMISSIONER CASEY ABSENT

Aviation Director's Report - AVIATION DIRECTOR GARY MASCARO PROVIDED AN UPDATE ON THE REDEDICATION CEREMONY FOR THE ONE WITH THE EAGLE STATUE. IT IS GOING TO BE LOCATED AT THE NORTHEAST CORNER OF SCOTTSDALE RD AND THUNDERBIRD RD. THE CEREMONY WILL BE HELD ON FRIDAY, JUNE 3, 2011 FROM 7:00 AM - 8:30 AM. DIRECTOR MASCARO REMINDED THE COMMISSION OF THE UPCOMING 2ND REGULATORY RE-WRITE WORKSHOP ON MAY 23, 2011 FROM 4 PM – 6 PM AT THE THUNDERBIRD SUITES HOTEL LOCATED ACROSS FROM THE SCOTTSDALE AIRPORT TERMINAL. HE ENCOURAGED THE PUBLIC THAT IS INTERESTED TO RVSP WITH AVIATION STAFF AND ATTEND.

Approval of Minutes – OK – 6/0

REGULAR MEETING

April 13, 2011

Public Comment

RON STAFFORD SAID THAT HE DOES NOT LIKE THE NEW SCOTTSDALE AIRPORT LOGO. DONALD MAXWELL SAID HE REPRESENTS SEVERAL FUEL FARM OPERATORS IN THE AIRPARK. HE STATED THAT DURING THIS REGULATORY RE-WRITE PROCESS, IT WOULD BE BENEFICIAL IF THE COMMISSION AND THE CITY CONSIDER STRIKING LANGUAGE WITHIN THE REGULATIONS TO PERMIT RETAIL SALES OF FUEL IN THE AIRPARK AND THAT IT IS HIS BELIEF THAT WAS ALWAYS THE INTENT OF THE CITY. MR. MAXWELL PROVIDED A COPY OF A POSITION STATEMENT TO THAT EFFECT. JEFF SCHLUETER REPRESENTING SOUTHWEST JET SAID HE SUPPORTS MR. MAXWELL'S POSITION STATEMENT TO REMOVE THE RESTRICTION OF RETAIL SALES. JOHN MEYER REPRESENTING SNAPOA WHICH COMPROMISES APPROXIMATELY 14 FUEL FARM OPERATORS SAID THAT THERE HAS BEEN A LOT OF RUMORS ABOUT THE FBOS WANTING TO CONTROL ALL THE FUELING AND SHUT DOWN FUEL FARMS IN THE AIRPARK. HE SAID THAT HE PROVIDES QUALITY SERVICE AND IS IN COMPLIANCE WITH THE UPCOMING

ENVIRONMENTAL REGULATIONS FOR MANAGING HIS FUEL FARMS. MR. MEYER ALSO STATED THAT HE CURRENTLY CHARGES FEES ABOVE THE WHOLESALE COST OF FUEL FOR FUEL FARM MAINTENANCE AND REPAIRS RESERVES, WHICH IN HIS BELIEF, STILL DOES NOT COVER ALL THE COSTS ASSOCIATED WITH OPERATING A FUEL FARM. JIM HOUTZ SAID THAT HE SUPPORTS MR. MAXWELL'S POSITION STATEMENT AND IS CONCERNED ABOUT THE CITY CONTROLLING WHAT AIRPARK OPERATORS CHARGE FOR FUELING AND HANGAR COSTS. HE SAID HE DOES NOT WANT TO SEE PRICE FIXING. MIKE LEARY REPRESENTS LEGACY BANK AND THE PACIFIC MARINE HANGAR (AIRPARK FACILITIES) AND IS CONCERNED WITH THE HANGAR AND FUEL CHARGES AND SUPPORT THE POSITION STATEMENT. GREG ROSS REPRESENTING ROSS AVIATION WHICH OWNS SCOTTSDALE AIR CENTER FBO, IS OPPOSED OF THE POSITION STATEMENT AND SUGGESTS THAT ANY CHANGES TO THE EXISTING RULES THAT WOULD ALLOW THIS ACTIVITY WOULD BE REVIEWED AND FOLLOWED UP TOWARDS THE CITY.

CONSENT AGENDA ITEMS 1-4 – OK – 6/0

How the Consent Agenda Works: The Commission may take one vote to act on all items on the Consent Agenda, or may remove items for further discussion. Every interested citizen will have one opportunity to speak on any or all Consent Agenda items. If you wish to speak on these items, please complete a Request to Speak card for each topic you wish to address. **You will be given three minutes to speak on all the Consent Agenda items you wish to address. Additional time for multiple agenda items will be at the Chairman's discretion.**

After all speakers have finished, the Commission will decide which items to remove for additional discussion and/or presentation from staff. Items not removed from the Consent Agenda will be considered in one motion. Items removed for clarification or discussion by the Commission will be acted on as appropriate.

1. Discussion and Possible Action Regarding Application for Airpark Aeronautical Business for Sunstate Aviation & Leasing, LLC to conduct Hangar/Shade Leasing Services
Staff contact: Shannon Johnson, Management Analyst, 312-8475, shjohnson@scottsdaleaz.gov
APPROVED ON CONSENT
2. Discussion and Possible Action Regarding Application for Airport Aeronautical Business for Classic Air Aviation, LLC to conduct Aircraft Washing Services
Staff contact: Shannon Johnson, Management Analyst, 312-8475, shjohnson@scottsdaleaz.gov
APPROVED ON CONSENT
3. Discussion and Possible Action Regarding Application for Airpark Aeronautical Business for 7689, LLC to conduct Hangar/Shade Leasing Services
Staff contact: Shannon Johnson, Management Analyst, 312-8475, shjohnson@scottsdaleaz.gov
APPROVED ON CONSENT
4. Discussion and Possible Action Regarding Application for Airport Aeronautical Business for SDL Holdings, LLC to conduct Flight Training Services
Staff contact: Shannon Johnson, Management Analyst, 312-8475, shjohnson@scottsdaleaz.gov
APPROVED ON CONSENT

REGULAR AGENDA BEGINS ON FOLLOWING PAGE

REGULAR AGENDA

ITEMS 5-11

How the Regular Agenda Works: The Commission takes a separate action on each item on the Regular Agenda. If you wish to address the Commission regarding any or all of the items on the Regular Agenda, please complete a Comment Card for each topic you wish to address and submit it to Aviation Staff. Speakers will be given three minutes to speak per item. Additional time may be granted to speakers representing two or more persons. Cards for designated speakers and the persons they represent must be submitted together. **Comment cards must be submitted before public testimony has begun on any Regular Agenda or Public Hearing item.**

5. Discussion and Input Regarding a update on the status of the Airport restaurant
Staff contact: Gary P. Mascaro, Aviation Director, 312-7735, gmascaro@scottsdaleaz.gov
6. Discussion and Input Regarding the Airport Commission Liaison Program
Contact: Chairman Buzzard, 312-2321, gwb@vme.com
7. Discussion and Input Regarding Monthly Operations Reports for April 2011
Staff contact: Chris Read, Airport Operations Manager, 312-2674, cread@scottsdaleaz.gov
8. Discussion and Input Regarding Monthly Financial Reports for March 2011
Staff contact: Shannon Johnson, Management Analyst, 312-8475, shjohnson@scottsdaleaz.gov
9. Discussion and Input Regarding the Pilot and Community Outreach Programs
Staff contact: Kate O'Malley, Planning and Outreach Coordinator, 312-8482, komalley@scottsdaleaz.gov
10. Discussion and Input Regarding Status of Aviation Items to City Council
Staff contact: Gary P. Mascaro, Aviation Director, 312-7735, gmascaro@scottsdaleaz.gov
11. Discussion and Possible Action to Modify the Airport Advisory Commission Meeting
Start time, Schedule, and or Commission Item Calendar
Staff contact: Gary P. Mascaro, Aviation Director, 312-7735, gmascaro@scottsdaleaz.gov
MOTION TO MOVE JUNE MEETING TO JUNE 9, 2011 – OK- 6/0

Commission Summary of Current Events

The public body may not propose, discuss, deliberate or take legal action on any matter in the summary unless the specific matter is properly noticed for legal action.

Future Agenda Items

Discussion and possible action regarding Commissioner requested future agenda items.

Adjournment – 7:08 PM